

REPORT OPTIONS

Using the Reports function will allow you to search for information regarding many cases, i.e. types of cases filed or closed during a certain time period.

Docket Sheet

Identical report as found in the QUERY menu. Go to Query Menu for further information

CIVIL REPORTS

Civil Cases

Office	<p>Contains the four offices where hearings are held</p> <ul style="list-style-type: none"> Boise Coeur d'Alene Moscow Pocatello
Case Type	<ul style="list-style-type: none"> Civil Miscellaneous Multi-District Litigation Sealed Civil Sealed Miscellaneous
Nature of Suit	<ul style="list-style-type: none"> Nature of Suit codes as found on the Civil Case Cover Sheet Can select more than one to search by highlighting each code by using the cntrl key <p>See List</p>
Case Flags	<ul style="list-style-type: none"> Indicators that are assigned when specific situations exist in a case Appear at the top of the docket sheet <p>See List</p>
Cause of Action	The U.S. Civil Statute under which the case is filed.
Filed Date Range	<ul style="list-style-type: none"> All information on cases that were pending as of 1/1/1990, have been brought in the CM/ECF System. Oldest case in system dates 1/12/1978 Report automatically defaults to the last week's filed cases.
Terminal Digits	This field refers to the last numerical digit of the case number
Open/Closed options	<ul style="list-style-type: none"> To include all cases, you may either select or de-select this option
Sort by Options	<p>Case Number – Creates a chronological list</p> <p>Terminal Digit – Groups cases by the last numerical digit of the case number</p> <p>Office – Groups cases by the divisional office</p>
Output Format	<p>Formatted Display - Creates a table showing following information</p> <ul style="list-style-type: none"> Case Number /name Case Filed/Closed/Reopened dates Days pending Notes: Cause of Action, Nature of Suit Code, Divisional Office Assignment, Judge, Jury Demand, Case Flags <p>Data Only - Takes above information and creates a .TXT file for importing data into another report program</p>

REPORT OPTIONS

Civil - Judgment Index

Case Number	<ul style="list-style-type: none">May leave blank to search judgments in numerous cases
Last Name/First Name	<ul style="list-style-type: none">May use if searching for a judgment regarding a specific partyMay leave blank if searching any judgment
Judgment Date Range	<ul style="list-style-type: none">Required fieldDefaults to the previous 30 days
Sort By Options	<ul style="list-style-type: none">Case Number sequential listingJudgment Date - chronological listingIn favor of Party NameAgainst Party Name

REPORT OPTIONS

CRIMINAL REPORTS

Criminal Cases

Office	<p>Contains the four offices where hearings are held</p> <ul style="list-style-type: none"> • Boise • Coeur d'Alene • Moscow • Pocatello
Case Types	<p>Criminal: Felony cases Magistrate Judge: Complaints-cases not assigned a CR Case number Petty Offense: Cases originating from ticket violations such as Forest Service Miscellaneous Criminal: Search Warrants, Rule 40 matters, etc.</p>
Filed Date Range	<ul style="list-style-type: none"> • All information on cases that were pending as of 1/1/1990, have been brought in the CM/ECF System. • Oldest case in system dates 1/12/1982 but is for indexing purposes only - no docket information available • Cases filed 1993 and later will include docket information • Report automatically defaults to the last month's filed cases.
Case Flags	<p>Same as Civil See List</p>
Terminal Digits	<p>This field refers to the last numerical digit of the case number</p>
Defendant status options	<p>Can select or deselect any of the following:</p> <ul style="list-style-type: none"> • Pending Defendants • Terminate Defendants • Fugitive Defendants • Non-Fugitive Defendants
Sort by Options	<p>Case Number: List in chronological order Terminal Digit: Grouped by alike terminal digits Office: Grouped by order of divisional office location, see above Presiding Judge: Group by Judge Referral Judge: Group by Referral Judge</p>
Output Format options	<p>Formatted Display - Creates a table showing following information</p> <ul style="list-style-type: none"> • Case Number /name of each defendant • Case Filed/Reopened date per defendant • Case Closed/Reclosed dates per defendant • Days pending per defendant • Notes: Divisional Office Assignment, Judge <p>Data Only - Takes above information and creates a .TXT file for importing data into another report program</p>

REPORT OPTIONS

CIVIL & CRIMINAL REPORTS

Calendar Events

Case Number	<ul style="list-style-type: none"> If you place a case number in this field, you will search that case only. If you leave this field blank, you will search all cases in database. 	
Judge	<ul style="list-style-type: none"> Contains all the District of Idaho Judges, and all visiting judges Also contains District of Idaho Judges who are deceased because they still have closed cases associated with them. Therefore the judge name remains on the Judge Table. 	
Office	Contains the four offices where hearings are held <ul style="list-style-type: none"> Boise Coeur d'Alene Moscow Pocatello 	
Set Date Range	<ul style="list-style-type: none"> Required field - Must have a beginning and ending date No limit on future ending date 	
Sort by options	<ul style="list-style-type: none"> Time = am-pm and sequential days Office Time= will sort by am-pm & sequential days, but will group the entries by court location, i.e. all the Boise hearings together, followed by all the Coeur d'Alene hearings, etc. 	
Calendar Events •Contains all civil & criminal hearing types	All Hearings Allocation Hearing Arbitration Hearing Argument on Bankruptcy Appeal Arraignment Attorney Appointment Hearing Bench Trial Bond Forfeiture Hearing Bond Hearing Bond Revocation Hearing Change of Plea Hearing Competency Hearing Confirmation Hearing Contempt Hearing Daubert Hearing Default Hearing Detention Hearing Detention Hearing - Mat Wit Discovery Hearing Dispositional Hearing Docket Call Early Neutral Evaluation Evidentiary Hearing Extradition Hearing Final Pretrial Conference Forfeiture Hearing Hearing In-Aid-Of Judgment Hearing Out of Jury Presence Hearing re Pro Se Status In Camera Hearing In Chambers Conference In Court Hearing Initial Appearance Initial Appearance - Mat Wit Initial Appearance - Rule 40 Initial Appearance/Revocation Initial Conference Injunction Hearing	James Hearing Judgment Debtor Exam Jury Selection Jury Trial Markman Hearing Material Witness Hearing Motion Hearing Nebbia Hearing Omnibus Hearing Plea Agreement Hearing Plea and Sentence Preliminary Examination Preliminary Revocation Hearing Pretrial Conference Psychiatric Report Hearing Remand Hearing Removal Hearing Revocation Probation-Final Hrg Revocation Superv Rls-FinalHrg Rule 44(c) Hearing Scheduling Conference Sentencing Settlement Conference Show Cause Hearing Status Conference Summary Jury Trial TRO Hearing Telephone Conference Voir Dire Writ Hearing

REPORT OPTIONS

Docket Activity	This report will reflect all the documents filed in the court during a specific date range. There are several search criteria that will allow the user to narrow or broaden their search.	
Case Number	Search a specific case only.	
Cases involved in	Check this box to search only the case filings for cases that the person whose ECF login/password was used to access the current ECF session	
Office	<ul style="list-style-type: none"> • Search by Divisional Office. • Leave blank to search for all divisional offices Divisional Office Locations <ul style="list-style-type: none"> • Boise • Coeur d'Alene • Moscow • Pocatello 	
Case Type	<ul style="list-style-type: none"> • Search by a specific file type • Leave blank to search for all cases Case Type Options <ul style="list-style-type: none"> • Civil • Criminal • Magistrate Judge • Miscellaneous • Multi-District Litigation • Petty Offense • Sealed Civil • Sealed Miscellaneous • Miscellaneous Criminal 	
Event Category - only searches for entries that meet specific criteria	adr answer appeal appeal-cr charge-cr cmp detention-cr discov discovery-cr minutes minutes-cr misc misc-cr miscs mot2255 motion notice notice-cr order order-cr plea-cr respm respm-cr respoth service service-cr transfer transfer-cr trial trial-cr utility utility-cr waiver-cr	<ul style="list-style-type: none"> • Only show ADR related documents • Only shows answers to complaints • Show only Appeal entries for a Civil case • Shows only Appeal entries for a Criminal case • Charging documents in Criminal case • Complaints • Detention filings in a Criminal case • Discovery filings in civil case • Discovery filings in criminal case • Minute entries in a civil case • Minute entries in criminal case • Any miscellaneous civil filings • Any miscellaneous criminal filings • Any miscellaneous filings • 2255 Motion for correction from sentence • Any motion for civil or criminal cases • Notices • Notices in criminal cases • Orders • Orders in criminal cases • Pleas documents in criminal cases • Response to Motions • Reponse to Motions in Criminal case • Other response type documents • Service documents • Service documents in criminal case • Transfer of case documents • Transfer documents in criminal case • Trial related documents • Trial related documents in criminal case • Utility events enter by the court • Utility events enter by the court in crim. case • Waivers filed in a criminal case

REPORT OPTIONS

Case Flags	Only use to narrow search to a specific type of case or event See List
Date Range Options	<ul style="list-style-type: none"> • Required field; must have beginning and ending date • Default: from previous day (:01AM) through current time
Summary Text or Full Docket Text	<p>Report is in Table Format and provides the following information:</p> <p>SUMMARY TEXT</p> <ul style="list-style-type: none"> • Case Number & Title <ul style="list-style-type: none"> • Case number is hyperlink to docket • Date & Time of the Document filed • Type of document and brief description; Document number of pleading <ul style="list-style-type: none"> • Document number is hyperlink to image • Filed by Whom • Notes, include Type of case, Nature of Suit if civil, Divisional office, Judge, Jury Demand if any <p>FULL DOCKET TEXT</p> <ul style="list-style-type: none"> • All of the above information • Includes the full text from the docket
Sort by Options	<p>1) Case Number: List appears chronological to the file date of the case</p> <p>2) Date/Time: List appear chronological to the file time of the pleading</p>

REPORT OPTIONS

Nature of Suit Codes

0 (zero)

CONTRACTS

110 (Insurance)
120 (Contract: Marine)
130 (Miller Act)
140 (Negotiable Instrument)
150 (Contract: Recovery/E...)
151 (Contract: Recovery M...)
152 (Contract: Recovery S...)
153 (Contract: Recovery V...)
160 (Stockholders Suits)
190 (Contract: Other)
195 (Contract Product Lia...)
196 (Contract: Franchise)

REAL PROPERTY

210 (Condemnation)
220 (Real Property: Forec...)
230 (Rent Lease & Ejectment)
240 (Torts to Land)
245 (Tort Product Liability)
290 (Real Property: Other)

TORTS

Personal Injury

310 (Airplane)
315 (Airplane Product Lia...)
320 (Assault Libel & Slander)
330 (Federal Employer's L...)
340 (Marine)
345 (Marine Product Liabi...)
350 (Motor Vehicle)
355 (Motor Vehicle Prod. ...)
360 (P.I.: Other)
362 (Personal Inj. Med. M...)
365 (Personal Inj. Prod. ...)
368 (P.I. : Asbestos)

Personal Property

370 (Fraud or Truth-In-Le...)
371 (Truth in Lending)
380 (Personal Property: O...)
385 (Prop. Damage Prod. L...)

BANKRUPTCY

422 (Bankruptcy Appeal (801))
423 (Bankruptcy Withdrawl)

CIVIL RIGHTS

440 (Civil Rights: Other)
441 (Civil Rights: Voting)
442 (Civil Rights: Jobs)
443 (Civil Rights: Accommm...)
444 (Civil Rights: Welfare)
445 (Civil Rights: Americ...)
446 (Civil Rights: Americ...)

PRISONER PETITIONS

510 (Prisoner: Vacate Sen...)
Habeas Corpus
530 (Habeas Corpus (General))
535 (Death Penalty - Habe...)
540 (Mandamus & Other)
550 (Prisoner: Civil Rights)
555 (Habeas Corpus (Priso...).

FORFEITURE & PENALTY

610 (Forfeit/Penalty: Agr...)
620 (Forfeit/Penalty: Foo...)
625 (Drug Related Seizure...)
630 (Forfeit/Penalty: Liq...)
640 (Forfeit/Penalty: R.R...)
650 (Forfeit/Penalty: Air...)
660 (Forfeit/Penalty: Occ...)
690 (Forfeit/Penalty: Other)

LABOR

710 (Labor: Fair Standards)
720 (Labor: Labor/Mgt. Re...)
730 (Labor: Reporting/Dis...)
740 (Labor: Railway Labor...)
790 (Labor: Other)
791 (Labor: E.R.I.S.A.)

PROPERTY RIGHTS

820 (Copyright)
830 (Patent)
840 (Trademark)

SOCIAL SECURITY

861 (Social Security: HIA)
862 (Social Security: Bla...)
863 (Social Security: DIW...)
864 (Social Security: SSI...)
865 (Social Security: RSI...)

FEDERAL TAX SUITS

870 (Taxes)
871 (Tax Suits: IRS-Third...)
875 (Taxes: Customer Chal...)

OTHER STATUTES

400 (State Reapportionment)
410 (Anti-Trust)
430 (Banks and Banking)
450 (Commerce ICC Rates, ...)
460 (Deportation)
470 (Racketeer/Corrupt Or...)
480 (Consumer Credit)
490 (Cable/Satellite TV)
810 (Selective Service)
850 (Securities/Commodities)
890 (Other Statutory Actions)
891 (Agriculture Acts)
892 (Economic Stabilizati...)
893 (Environmental Matters)
894 (Energy Allocation Act)
895 (Freedom of Informati...)
900 (Appeal of Fee Determination)
950 (Constitutional - States)

REPORT OPTIONS

Case Flags

AO279	Patent or Trademark Case
APPEAL	Case is on Appeal
CLASS	Case has been identified as a Class Action Law Suit
CONMAG	Consent to Magistrate
CONSOL	Consolidated Case
CONSPT	Consent to Magistrate Judge for Pretrial matters
CONSTR	Consent to Magistrate Judge for Trial
CSMDDL	Case Management Deadline is Set
CSSTAY	Case is Stayed
DEATHP	Death Penalty Case
DISC	Discovery
DSCLMB	Discovery matters referred to Magistrate Judge Boyle
DSCMHW	Discovery matters referred to Magistrate Judge Williams
INTERPRETER	Interpreter appointed in case
IRDONE	Initial Review has been completed in 28:2254 case
JURY	Jury Trial demand in case
LC1, LC2, LC3, LC4, LC5, LC6, LC7	Law Clerk Assignments (for Court Use)
LEAD	Lead case in consolidation
LEADPT	Lead case; consolidated for Pretrial only
LEADTR	Lead case; consolidated for Trial only
M2255	2255 Motion - Federal Criminal case Habeas
MEDIATION	Case referred for Mediation
MTNDDL	Motion deadline set
NDPLMB	Non-dispositive motions referred to Magistrate Judge Boyle
NDPMHW	Non-dispositive motions referred to Magistrate Judge Williams
PROSE	Pro Se Case
PROTO	Protective Order issued in case
R/R	Report & Recommendation filed in Case
REFER	Case Referred
REMAND	Case remanded from Appeals Court
REOPEN	Case Reopened
RFDISC	Case referred to another judge for Discovery matters
RFMOT	Case referred to another judge for Motions
RFNDSP	Case referred to another judge for non-dispositive motions
RFPTRL	Case referred to another judge for pretrial matters
RFS/S	Case is a Social Security case and under automatic referral to magistrate judge
RFSETL	Case referred to another judge for settlement hearing
RFSTAT	Case referred to magistrate judge for status conference
SETTLE	Settlement agreement exists in case
STAYBK	Case stayed because of Bankruptcy Proceedings
STAYOC	Case Stayed because of
TERMED	Case Terminated - Closed
TRANSF	Case Transferred to another district - Closed